



BOARD OF PUBLIC UTILITIES

AGENDA

Friday, June 1, 2007

8:30 a.m.

PUBLIC UTILITIES BOARD ROOM, 3901 ORANGE STREET
Public Utilities Administration Office - 951-826-5781

MISSION STATEMENT

The City of Riverside Public Utilities Department is committed to the highest quality water and electric services at the lowest possible rates to benefit the community

PLEDGE OF ALLEGIANCE TO THE FLAG

The following information and recommendations pertaining to Riverside Public Utilities are submitted for your information and action:

MINUTES

1. Approval of the regular meeting minutes from the Board of Public Utilities meeting held on May 18, 2007.

CITIZENS PARTICIPATION

2. If you would like to speak regarding a matter not on the printed Agenda, please come forward and stand until recognized by the Chair.

COMMITTEE REPORTS

3. WATER COMMITTEE REPORT - May 18, 2007
4. FINANCE/MARKETING COMMITTEE REPORT – The Finance/Marketing Committee meeting scheduled on May 25, 2007 was cancelled.

LISTENING ASSISTIVE DEVICES are available for the hearing impaired--please see City Clerk.

The City of Riverside wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting, should direct such request to the City's ADA Coordinator at (951) 826-5555 or TDD at (951) 826-2551 at least 48 hours before the meeting, if possible.

CONSENT CALENDAR – Items 5 to 12

Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. If any Board member, staff member, or interested person requests that an item be removed from the Consent Calendar, it will be considered by the Board in separate action.

Electric Items

5. UNDERGROUND ELECTRIC LINE EXTENSION – RIVERSIDE CARE CENTER
WORK ORDER NO. 070003-125

That the Board of Public Utilities approve the estimated capital expenditure of \$70,000 to install an underground line extension to serve the Riverside Care Center located at 3766 Nye Avenue.

6. UNDERGROUND ELECTRIC LINE EXTENSION – TRACT 32820
WORK ORDER NO. 070016-04

That the Board of Public Utilities approve the estimated capital expenditure of \$150,000 to install an underground line extension to serve forty-two residences at El Cerrito Drive and Sycamore Canyon Road.

7. CONSTRUCT ELECTRIC FACILITIES FOR 4 kV TO 12 kV CONVERSION
WORK ORDER NO. 070022-04

That the Board of Public Utilities approve the estimated capital expenditure of \$225,000 to convert the Riverside Municipal Airport and adjacent area electric distribution facilities from 4 kV to 12 kV.

8. INCREASE ANNUAL PURCHASE ORDER FOR EMISSIONS TESTING OF THE
SPRINGS GENERATION STATION TURBINE GENERATORS

That the Board of Public Utilities approve the increase in Annual Purchase Order 070381 in the amount of \$25,000, which includes the cost to cover additional Air Quality Management District (AQMD) required turbine air emissions testing.

9. APPROVE CONTRACT EXTENSION WITH UTILIQUEST LLC FOR LOCATING
SUBSURFACE FACILITIES AND AUTHORIZE THE ASSOCIATED
EXPENDITURES

That the Board of Public Utilities:

1. Approve a one year contract extension with UtiliQuest LLC for Locating Subsurface Facilities; and
2. Approve the expenditure of \$175,000 each for Water and Electric, to provide the estimated quantity of services.

10. CUSTOMER RESOURCE CENTER – WORK ORDER INCREASE

That the Board of Public Utilities:

1. Approve the additional capital expenditure of \$250,000.00 for Work Order 619951, which includes additional design, construction, management, inspection and change order contingencies for the Customer Resource Center amenities such as the Waterwise Garden and common areas;
2. Authorize the transfer of \$250,000 into Account No. 6130000 - 470675 Energy Demonstration Center; and
3. Increase the authorized capital, operating and maintenance expenditure limit of Work Order 619951 to \$6,310,000.00.

Water Items

11. AUTHORIZATION FOR SIGNATURE OF PROPOSITION 50 FUNDING AGREEMENT AND DESIGNATION OF AUTHORIZED REPRESENTATIVE

That the Board of Public Utilities approve and recommend that the City Council:

1. Authorize the City Manager, or his designee, to sign the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50) Funding Agreement and any amendments thereto;
2. Authorize the City Manager, or his designee, to approve claims for reimbursement, sign the Budget and Expenditure Summary forms, sign the Final Release form, sign a project completion certification, and be designated as the Grant Administrator for this project; and
3. Adopt a resolution authorizing the City Manager, or his designee, to sign the Funding Agreement, and authorizing the Public Utilities Principal Water Engineer to approve claims for reimbursement, sign the Budget and Expenditure Summary forms, sign the Final Release form, sign a project completion certification, and be designated as the Grant Administrator.

Other Items

12. PARTICIPATION IN ENERGY EFFICIENCY AND CONSERVATION PROGRAMS ADMINISTERED BY SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY (SCPPA)

That the Board of Public Utilities approve and recommend that the City Council:

1. Approve Riverside Public Utilities' participation in energy efficiency and conservation programs administered by Southern California Public Power Authority (SCPPA) and authorize the General Manager, or his designee, to execute all necessary documents for participation in such SCPPA program;

2. Authorize expenditures for such approved SCPA energy efficiency and conservation programs from budgeted Public Benefits funds, with the amount authorized for each program not-to-exceed \$100,000 annually; and
3. Approve the expenditure of \$160,000 from FY 2007-2008 for the Low-Income Refrigerator Program Account No. 6020100-456062.

(Mike Bacich)

DISCUSSION CALENDAR

13. BOARD MEMBER JIM ANDERSON – SOUTHERN CALIFORNIA AIR QUALITY MANAGEMENT DISTRICT (AQMD) AMENDMENTS TO RULE 1309.1

That the Board of Public Utilities approve Board Member Anderson's comments to take to the AQMD public hearings on behalf of the Board.

(presentation by Jim Anderson – 5 min)

GENERAL MANAGER'S REPORT

14. State and Federal Legislative Update
15. Financial Statements - March 2007
16. Monthly Power Supply Report - April 2007
17. Monthly Update of Goals
18. City Council Agendas - May 22, 2007
19. Upcoming Meetings
20. Systematic Reporting on Conferences/Seminars

MISSION STATEMENT

The City of Riverside is committed to providing high quality municipal services to ensure a safe, inclusive, and livable community